

MUNICIPAL OFFICE
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Ordinance #:
Start #: 2008-17

End #: 2008-18



Resolution #:
Start #: 2008-54

End #: 2008-64

August 19, 2008

NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING

AGENDA

Opening of Regular Meeting @ 6:00 P.M.

- FIRST:** Call to Order – Pledge of Allegiance
- SECOND:** Public Hearing
- Public Hearing on Special Assessments for Improvements in the Village of Sturtevant Related to the Proposed 2008 Sidewalk Replacement Program
- THIRD:** Call to Order the Joint Meeting of the Village of Sturtevant Board of Trustees and Community Development Authority
- Consideration of the Lease Agreement Between the Village of Sturtevant and the Railroad Club
 - Consideration of Depot Train Museum Improvements
- FOURTH:** Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings.
- FIFTH:** Presentation of Petitions, Memorials, Remonstrance, Resignations, and Other Communications.
- SIXTH:** Reports from Committees. First From Standing Committees.
- Finance and Budgetary
 - 1) Resolution 2008-54-A Resolution by the Finance and Budgetary Committee Authorizing a Lease With the Western Union Railroad Club in Regard to a Railroad Museum at the Sturtevant Depot
 - Storm and Wastewater
 - 1) Resolution 2008-60-A Resolution by the Storm and Wastewater Committee Authorizing Smoke Testing of Sanitary Sewer Lines in the Village of Sturtevant
 - Public Safety and Health
 - 1) Resolution 2008-61-Resolution Authorizing Endorsing Consolidated Fire/EMS Services with the Village of Mt. Pleasant and Authorizing Other Actions
 - Administration, Personnel, Policy, and Legal
 - 1) Ordinance 2008-18-An Ordinance to Create Section 7.13 of the Code of Ordinances of the Village of Sturtevant, Relating to Neighborhood Electric Vehicles. First and Second Reading.
 - 2) Motion to Grant a Street Use Permit to Chris & Denise Nielsen for Saturday, September 6, 2008 from 10:00 AM to 10:00 PM
 - Community Events, Beautification, and Cultural
 - 1) Ordinance 2008-17-An Ordinance by the Community Events, Beautification, and Cultural Committee to Create Section 9.185 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Retention Pond Regulations. Third Reading and Possible Adoption.
 - 2) Motion to Pay Filing Fee for the “Friends Kirkorian”

- Economic Development and Redevelopment Committee
- Public Works and Capital Improvements
 - 1) Resolution 2008-62-Resolution by the Public Works and Capital Improvements Committee Establishing Priorities for Future Borrowing by Village of Sturtevant
 - 2) Resolution 2008-63-Resolution by the Public Works and Capital Improvements Committee Authorizing Awarding a Contract for Certain Sidewalk Repairs and Improvements
 - 3) Resolution 2008-64-Resolution by the Public Works and Capital Improvements Committee Authorizing the Purchase of Replacement Metal Doors for Village Hall and Repair Work on the DPW Garage Door at a Cost not to Exceed \$4,298
- Planning Commission
 - 1) Bella Landscaping, 2450 Wisconsin Street, Conditional Use Permit
 - 2) Ashley Capital, Two Parcels on West Road, Conditional Use Permit
 - 3) Sturtevant Soccer, LLC, Corner of Renaissance Blvd & Stellar Avenue, Conditional Use Permit
- Report from Engineer-Not present. Report on file.
- Report from Public Safety Director
- Report from the Department of Public Works
- Report from Administrator

SEVENTH: Suspension of the rules, PUBLIC COMMENT PERIOD.

EIGHTH: MOTION: Pay all bills per Finance & Budgetary Committee

NINTH: ORDINANCE: Ordinance 2008-17-An Ordinance by the Community Events, Beautification, and Cultural Committee to Create Section 9.185 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Retention Pond Regulations. Third Reading & Possible Adoption.

TENTH: ORDINANCE: Ordinance 2008-18-An Ordinance to Create Section 7.13 of the Code of Ordinances of the Village of Sturtevant, Relating to Neighborhood Electric Vehicles. First and Second Reading.

ELEVENTH: RESOLUTION: Resolution 2008-54- A Resolution by the Finance and Budgetary Committee Authorizing a Lease With the Western Union Railroad Club in Regard to a Railroad Museum at the Sturtevant Depot

TWELEVETH: RESOLUTION: Resolution 2008-60-A Resolution by the Storm and Wastewater Committee Authorizing Smoke Testing of Sanitary Sewer Lines in the Village of Sturtevant

THIRTEENTH: RESOLUTION: - Resolution 2008-61-Resolution Authorizing Endorsing Consolidated Fire/EMS Services with the Village of Mt. Pleasant and Authorizing Other Actions

FOURTEENTH: RESOLUTION: Resolution 2008-62-Resolution by the Public Works and Capital Improvements Committee Establishing Priorities for Future Borrowing by Village of Sturtevant

FIFTEENTH: RESOLUTION: Resolution 2008-63-Resolution by the Public Works and Capital Improvements Committee Authorizing Awarding a Contract for Certain Sidewalk Repairs and Improvements

SIXTEENTH: RESOLUTION: Resolution 2008-64- Resolution by the Public Works and Capital Improvements Committee Authorizing the Purchase of Replacement Metal Doors for Village Hall and Repair Work on the DPW Garage Door at a Cost not to Exceed \$4,298

SEVENTEENTH: Old Business

EIGHTEENTH: New Business

NINTEENTH: Adjourn